

Chief Executive Officer
Christ Bjornberg



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, Ph.D., Secretary
Abe Hathaway, Treasurer
Tom Guyn, M.D., Director

Quality Committee Meeting Agenda

April 13, 2022 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Meeting ID: 326 928 013#

Attendees

Jeanne Utterback, Board President, Quality Committee Chair
Tom Guyn, Director

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

Community Members:
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback		Approx. Time Allotted	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS					
3	APPROVAL OF MINUTES					
	3.1	Regular Meeting –March 9, 2022		Attachment A	Action Item	2 min.
4	REPORTS FOR: QUALITY STAFF					
	4.1	Employee Health & Workers Comp	Libby Mee	Attachment B	Report	2 min.
5	REPORTS: QUALITY PATIENT SERVICES					
	5.1	Telemedicine	Amanda Harris	Attachment C	Report	2 min.
	5.2	Cardiac Rehab	Trudi Burns	Attachment D	Report	2 min.
	5.3	Respiratory	David Ferrer	Attachment E	Report	2 min.
	5.4	Pharmacy	Keith Earnest		Report	5 min.
	5.5	Physical Therapy	Daryl Schneider		Report	5 min.
	5.6	SNF Events/Survey	Candy Detchon		Report	5 min.
6	DIRECTOR OF QUALITY		Jack Hathaway			
	6.1	Director of Quality Update		Attachment F	Report	5 min.
7	OLD BUSINESS					
	7.1	Meeting Calendar Discussion			Discussion	5 min.

8	OTHER INFORMATION/ANNOUNCEMENTS		Information	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION			
	9.1	MEDICAL STAFF CREDENTIALS GOVERNMENT CODE 54962	<i>ACTION ITEM</i>	
	<p>STAFF STATUS CHANGE TIMOTHY FISHER, MD – RADIOLOGY FARZIN IMANI, MD – RADIOLOGY DAVID KATZ, MD - RADIOLOGY ROBERT MURRAY, JR. MD. – RADIOLOGY DAVID SARVER, MD – RADIOLOGY</p> <p>STAFF APPOINTMENT NIMEKA PHILLIP, MD – FAMILY MEDICINE NICHOLAS SCHULACK, DO – EMERGENCY MEDICINE SHELLEEN DENNO, MD – HOSPITALIST</p> <p>STAFF REAPPOINTMENT DALE SYVERSON, MD – GENERAL SURGERY TYLER BARR, MD – EMERGENCY & FAMILY MEDICINE</p>			
10	RECONVENE OPEN SESSION			
11	ADJOURNMENT: Next Regular Meeting – May 11, 2022			